

**DEPARTMENT OF TECHNOLOGY SERVICES**

**GOLD CAMP CAMPUS**

**SEQUOIA PACIFIC CAMPUS**

**CANNERY CAMPUS**

**P.O. BOX 1810**

**RANCHO CORDOVA, CA 95741-1810**



**Date of Notice: July 15, 2005**

## **PUBLIC NOTICE**

**A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD**

**OF THE**

**DEPARTMENT OF TECHNOLOGY SERVICES**

**LOCATION:      Department of Consumer Affairs  
400 R Street, 1<sup>st</sup> Floor Hearing Room  
Sacramento, CA 95814**

**DATE:              July 27, 2005**

**TIME:              10:00 a.m. to Noon**

## **PUBLIC NOTICE**

### **A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD OF THE DEPARTMENT OF TECHNOLOGY SERVICES**

**NOTICE IS HEREBY GIVEN** that the Technology Services Board of the Department of Technology Services (DTS) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Technology Services Board wishes to take action. Agenda items may be taken out of order.

- The Board's Meetings are subject to cancellation and agenda items are subject to removal.
- The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting:

Janet Upton  
Department of Technology Services  
P.O. Box 1810  
Rancho Cordova, CA 95741-1810  
Telephone: (916) 464-3711  
E-mail: [janet.upton@dts.ca.gov](mailto:janet.upton@dts.ca.gov)

- Due to construction work being performed, public parking in the area is limited.
- Questions regarding this notice and agenda may be directed to Janet Upton at (916) 464-3711.

**AGENDA:**

**1. Call to order and member roll call:**

Governor's Designee  
Department of Finance  
Controller  
Department of Food and Agriculture  
Business, Transportation and Housing Agency  
Environmental Protection Agency  
Health and Human Services Agency  
Labor and Workforce Development Agency  
Resources Agency  
State and Consumer Services Agency  
Department of Veterans Affairs  
Department of Corrections and Rehabilitation  
Office of Emergency Services

**2. Administration of Oath of Office.**

**3. Briefing on Requirements of the Bagley-Keene Open Meeting Act.**

**4. Discussion of Board's Role and Authority.**

**5. Consideration of a Resolution Delegating Authority to the State and Consumer Services Agency Related to Budget.**

**6. DTS Acting Director and Executive Staff:** Executive Update.

**7. Discussion of Board Meeting Schedule through 2006.**

**8. Future Agenda Items.**

The Board may discuss and set for action on future agendas, procedural and substantive items relating to state building regulatory programs, policy and administrative matters.

**9. Public Comment on Issues Not on this Agenda.**

The Board will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Board and/or placed on a subsequent agenda.

**10. Adjourn.**

**Governor's Reorganization Plan**

[http://www.leginfo.ca.gov/pub/bill/asm/ab\\_0001-0050/grp\\_2\\_bill\\_20050509\\_introduced.html](http://www.leginfo.ca.gov/pub/bill/asm/ab_0001-0050/grp_2_bill_20050509_introduced.html)

**A Handy Guide to the Bagley-Keene Open Meeting Act 2004**

<http://www.ag.ca.gov/publications/bagleykeene.pdf>